

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
FEBRUARY 8, 2010**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:35 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Don Blair; State Bar Association Representative Paul Stokes; Citizen-at-Large Representative Jerry Alderman; Magistrate District 2 Jerry Flannery; and David Whittaker, AOC.

Members Absent: Chief Circuit Judge Beth Maze; Director AOC Representative Jerry Ravenscraft; and Circuit Clerk Jim Barker.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc, and Tony Pham, Sherman-Carter-Barnhart.

Paul Stokes made a motion to approve minutes as sent. Seconded by Jerry Alderman. Called for a vote and passed.

NEW BUSINESS

Bob Barton, Construction Manager, reported on the construction progress at the Judicial Center site. The project is behind schedule by two weeks due to weather delays. Structural steel is complete. Joist and deck is near completion. Temporary building enclosure is anticipated to be complete this month. This includes exterior metal studs, dense glass and building wrap.

Bob Barton stated that Change Order #3 was changes to the Elevator Mechanical Room resulting in an overall deduct. The order provides a 1200 AMP Disconnect for the Generator. Unsuitable soils remediation was found in the Elevator Pit area. There is a need for extra excavation for the caissons due to different elevations of subsurface conditions.

Jerry Alderman made a motion to approve Change Order 3 contingent on AOC approval. Seconded by Jim Nickell. Called for a vote and passed.

David Whittaker brought before the Board payments to be made for secretarial services, contractors, vendors and construction manager fees and materials in the amount of \$406,854.69. Judge Blair made a motion to pay invoices as submitted by AOC. Seconded by Paul Stokes. Called for a vote and passed.

Tony Pham, Sherman-Carter-Barnhart, reported that the mock-up is in the process of being constructed. Mr. Pham asked that the Board vote on interior trim for the Judicial Center. After

looking at the samples provided, the Membership voted on #2 Red Oak. As Judge Maze was not able to attend the meeting Judge Blair will take samples for her choice.

Judge Blair made a motion that upon the recommendation of the Board, contingent upon Judge Maze's approval the choice for interior trim would be #2 Red Oak. Seconded by Jerry Flannery. Called for a vote and passed.

OLD BUSINESS

Paul Stokes asked if there had been any decision made on Judge Maze's request for changes on the Family Court Room. David Whittaker stated that Chief Justice Minton had approved changes to the Family Court Room.

Announcements: Bob Barton announced that there would be a Pre-Construction Progress Meeting for the Rowan County Courthouse on February 23, 2010 at 10 a.m.

Paul Stokes made a motion to adjourn the meeting at 5:38 p.m. Seconded by Jerry Flannery; called for a vote and passed.

/S/Lois L. Hawkins

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board